125th IEEE 802 LMSC PLENARY SESSION
Nov 2020 Electronic Plenary
MINUTES (Unconfirmed)
EXECUTIVE COMMITTEE OPENING MEETING, R0

Prepared by John D'Ambrosia, IEEE 802 LMSC Recording Secretary

Friday, Nov 13, 2020
All times ET

Location: Teleconference / online meeting

EC Voting members (or their representatives) present:

Paul Nikolich	Chair, IEEE 802 LAN/MAN Standards Committee
James Gilb	1st Vice Chair, IEEE 802 LAN/MAN Standards Committee
Roger Marks	2nd Vice Chair, IEEE 802 LAN/MAN Standards Committee
	Chair, IEEE 802.16 – Broadband Wireless Access Working Group (Hibernating)
George Zimmerman	Treasurer, IEEE 802 LAN/MAN Standards Committee
Jon Rosdahl	Executive Secretary, IEEE 802 LAN/MAN Standards Committee
John D'Ambrosia	Recording Secretary, IEEE 802 LAN/MAN Standards Committee
	Chair, Public Visibility Standing Committee
Glenn Parsons	Chair, IEEE 802.1 – HILI Working Group
	Chair, IEEE / ITU Standing Committee
David Law	Chair, IEEE 802.3 Ethernet Working Group
Dorothy Stanley	Chair, IEEE 802.11 – Wireless LAN Working Group
	Chair, IEEE / IETF Standing Committee
	Chair, 802 Wireless Chairs Standing Committee
Pat Kinney	Temporary Chair, IEEE 802.15 – Wireless Specialty Networks Working Group
Jay Holcomb	Chair, IEEE 802.18 – Regulatory TAG
Steve Shellhammer	Chair, IEEE 802.19 – Wireless Coexistence Working Group
Tim Godfrey	Chair, IEEE 802.24 - Vertical Applications TAG

EC Non-voting members / Standing Committee Chairs present:

Subir Das	Chair, IEEE 802.21 – Media Independent Handover Working Group (Hibernating)
Apurva Mody	Chair, IEEE 802,22 - Wireless Regional Area Networks Working Group (Hibernating)
	(arrived approximately 1:15pm)
Clint Chaplin	Member Emeritus, Treasurer Advisor
Geoff Thompson	Member Emeritus

Standing Committee Chairs (Non EC members) present:

Andrew Myles	Chair, 802 / JTC1 Standing Committee

EC Voting members not present:

EC Non-voting members not present:

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Other Attendees (as reported by IMAT, 11/13/20)

Aboulmagd, Osama	Huawei Technologies Co. Ltd
Alfvin, Richard	Linespeed Events LLC
Canchi, Radhakrishna	Kyocera International Inc
Chaplin, Clint	Self
Grow, Robert	RMG Consulting
Haasz, Jodi	IEEE
Healey, Adam	Broadcom Inc.
Holland, Oliver	Advanced Wireless Technology Group (AWTG), Ltd.
Jones, Chad	Cisco Systems, Inc.
Kerry, Stuart	OK-Brit; Self
Levy, Joseph	InterDigital, Inc.
Marks, Roger	EthAirNet Associates
Orlando, Christian	IEEE Standards Association (IEEE-SA)
Park, Minyoung	Intel Corporation
Randall, Karen	Self
Riegel, Maximilian	Nokia
Rolfe, Benjamin	Blind Creek Associates
Rouyer, Jessy	Nokia
Sand, Stephan	German Aerospace Center (DLR)
Santulli, Jennifer	IEEE-SA
Stacey, Robert	Intel Corporation
Thompson, Tom	IEEE STAFF
Wang, Lei	Futurewei Technologies

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IEEE 802 LMSC

30 Oct 2020 to
13 Nov 2020

125th Plenary Session
(2nd electronic Plenary Session)

Draft 01 DCN ec-20-0238-01-00EC

Draft Agenda: https://mentor.ieee.org/802-ec/dcn/20/ec-20-0191-05-00EC-nov-2020-closing-meeting-agenda.xlsx

R5		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 124th Plenary Session			
		Friday 1:00PM-5:00PM 13 Nov 2020			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		MEETING CALLED TO ORDER	Nikolich	15	01:00 PM

Meeting called to order at 1:00pm by Chair, Paul Nikolich.

Chair welcomed everyone to the Closing Meeting of the IEEE 802 Nov 2020 Electronic Plenary.

Chair asked recording secretary to do roll call.

2.00	MI	APPROVE OR MODIFY AGENDA	Nikolich	10	01:15 PM

Discussion: regarding agenda –

- Delete 5.037 (duplicate of 5.031)
- Change 8.031 – 8.035 from "MI" to "II"
- Remove asterisk for 8.043 to II
- Add 02 March 2021 802 EC Teleconference to 8.06

* Motion #1	Motion to approve the modified agenda (R6)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	approved
Reference	Agenda Item #2.00

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R6		AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING IEEE 802 LMSC 124th Plenary Session			
		Friday 1:00PM-5:00PM 13 Nov 2020			
Key:		ME - Motion, External, MI - Motion, Internal, DT- Discussion Topic, II - Information Item			
		Special Orders			
		Category (* = consent agenda)			
1.00		**MEETING CALLED TO ORDER**	Nikolich	15	01:00 PM
2.00	MI	**APPROVE OR MODIFY AGENDA**	Nikolich	10	01:15 PM
2.01	II*	**IEEE-SA Participation / Copyright Policies Reference - https://ieee802.org/sapolicies.shtml**	D'Ambrosia	0	01:25 PM
2.02	MI*	**Motion to approve Nov 2020 EC Opening Meeting Minutes https://mentor.ieee.org/802-ec/dcn/20/ec-20-0192-00-00EC-nov-2020-opening-meeting-minutes.pdf**	D'Ambrosia	0	01:25 PM
					01:25 PM
3.00	II	**Announcements from the Chair**	Nikolich	5	01:25 PM
					01:30 PM
4.00		**LMSC Internal business**			01:30 PM
4.01	II	Treasurer's Report	Zimmerman	0	01:30 PM
4.02	II	Rules Update	Gilb	10	01:30 PM
4.021	II	Future Venues Report	Rosdahl	5	01:40 PM
4.03	DT	Sustittute Chair's Guideline Text for Ombudsman	Nikolich	5	01:45 PM
4.04	DT	Plenary Shedule Optimization	D'Ambrosia	5	01:50 PM
4.05	DT	Review status current 802 EC Action Item List	D'Ambrosia	15	01:55 PM
4.06	DT	Consider establishing an 802 ad hoc to Evaluate Restructuring Options for 802	Nikolich	10	02:10 PM
					02:20 PM
5.00		**IEEE Standards Board and SA Ballot Items**			02:20 PM
5.01		IEEE 802.1			02:20 PM
5.011	ME*	To NesCom - IEEE P802.1DP Motion - Approve forwarding P802.1DP PAR documentation in https://www.ieee802.org/1/files/public/docs2020/dp-PAR-1120-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2020/dp-CSD-1120-v01.pdf M: Parsons S: Marks	Parsons	0	02:20 PM
5.012	ME*	To NesCom - P802.1AS/Cor1 Motion - Approve forwarding P802.1AS-2020/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2020/AS-Cor1-PAR-1120-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	02:20 PM

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5.013	**ME***	To SA Ballot (conditiional) - IEEE P802.1Q-Rev Conditionally approve sending P802.1Q-Rev D1.0 to Standards Association Ballot M: Parsons S: Marks	Parsons	0	02:20 PM
5.014	**ME***	To NesCom - IEEE P802.1BA-rev Motion - Approve forwarding P802.1BA-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2020/BA-Rev-PAR-1120-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	02:20 PM
5.02		IEEE 802.3			02:20 PM
5.021	ME	To SA Ballot (conditional): IEEE P802.3cp	Law	0	02:20 PM
5.022	**ME***	To SA Ballot: IEEE P802.3cv (Maintenance #15) Motion: Approve sending IEEE P802.3cv Power over Ethernet (Maintenance #15) to Standards Association ballot. M: Law S: D'Ambrosia	Law	0	02:20 PM
5.03		IEEE 802.11			02:20 PM
5.031	**ME***	To NesCom: IEEE P802.11REVme PAR Motion: Approve forwarding P802.11REVme PAR documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1682-00-0000-p802-11revme-revision-par.doc to NesCom M: Stanley S: Rosdahl	Stanley	0	02:20 PM
5.032	ME	To NesCom: IEEE P802.11bh	Stanley	3	02:20 PM
5.033	ME	To NesCom: IEEE P802.11bi	Stanley	3	02:23 PM
5.034	ME	To RevCom (conditional): IEEE P802.11ax	Stanley	3	02:26 PM
5.035	ME	To RevCom (conditional): IEEE P802.11ay	Stanley	3	02:29 PM
5.036	ME	To RevCom (conditional): IEEE P802.11ba	Stanley	3	02:32 PM
5.037	ME	To NesCom: IEEE P802.11REVme (48 hr)	Stanley	0	02:35 PM
5.04		IEEE 802.15		3	02:35 PM
5.041	ME	To NesCom - P802.15.4aa	Kinney	3	02:38 PM
5.042	ME	To NesCom - P802.15.16t PAR Modification	Kinney	3	02:41 PM
5.043	ME	To SA Ballot, P802.15	Kinney	0	02:44 PM
5.044	ME	To SA Ballot, P802.15	Kinney	0	02:44 PM
5.045	ME	To SA Ballot, P802.15	Kinney	0	02:44 PM
5.05	ME	IEEE 802.19	Shellhammer	-	02:44 PM
					02:44 PM
6.00		**Executive Committee Study Groups, Working Groups, TAGs, Industry Connections**			02:44 PM
6.01	MI	IEEE 802.19	Shellhammer	-	02:44 PM
6.02	MI	IEEE 802.24	Godfrey	-	02:44 PM
6.03		IEEE 802.1			02:44 PM
6.031	II	Joint development agreement with IEEE-SA with SAE for P802.1DP	Parsons	3	02:44 PM
6.04		IEEE 802.3	Law	-	02:47 PM
6.05	MI	IEEE 802.11			02:47 PM

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6.041	MI*	WG11 RCM SG Extension Motion: Approve the second rechartering of the RCM [Random and Changing MAC Address] Study Group M: Stanley S: Rosdahl	Stanley	0	02:47 PM
~~6.06~~	~~MI~~	~~IEEE 802.15~~	~~Kinney~~		~~02:47 PM~~
~~6.07~~	~~MI~~	~~IEEE 802.18~~	~~Holcomb~~	-	~~02:47 PM~~
					02:47 PM
7.00		**LMSC Liaisons and External Communications**			02:47 PM
~~7.01~~	~~ME~~	~~IEEE 802.18~~	~~Holcomb~~	-	~~02:47 PM~~
~~7.02~~	~~ME~~	~~IEEE 802.19~~	~~Shellhammer~~	-	~~02:47 PM~~
~~7.03~~	~~ME~~	~~IEEE 802.24~~	~~Godfrey~~	-	~~02:47 PM~~
~~7.04~~	~~ME~~	~~IEEE 802~~	~~Nikolich~~	-	~~02:47 PM~~
7.05		IEEE 802.1			02:47 PM
7.1	ME*	Blog Post - YANG (802.1Qcx, 802.1X) Motion - Approve the blog post on IEEE Std 802.1Qcx-2020 and IEEE Std 802.1X-2020 (YANG part) in http://www.ieee802.org/1/files/public/docs2020/yang-draft-blog-post-0720-v01.pdf, to be released with editorial changes as deemed necessary. M: Parsons S: Marks	Parsons	0	02:47 PM
7.052	ME*	Approve 802.1 communication on 802.1D withdrawal Motion - Approve sending communication of IEEE Std 802.1D withdrawal to the following organizations, granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "Procedure for public statements to government bodies" 3GPP RAN, AVNU, IEEE 1588, IEEE 1722, IEEE 1905, IEEE 1914 https://www.ieee802.org/1/files/public/docs2020/liaison-8021D-withdrawal-1120-v01.pdf IETF https://www.ieee802.org/1/files/public/docs2020/liaison-ietf-8021D-withdrawal-1120-v01.pdf 3GPP SA2 https://www.ieee802.org/1/files/public/docs2020/liaison-3gpp-sa2-8021D-withdrawal-1120-v01.pdf CableLabs https://www.ieee802.org/1/files/public/docs2020/liaison-cablelabs-8021D-withdrawal-1120-v01.pdf MEF https://www.ieee802.org/1/files/public/docs2020/liaison-mef-8021D-withdrawal-1120-v01.pdf ISO SC31 https://www.ieee802.org/1/files/public/docs2020/liaison-iso-sc31-8021D-withdrawal-1120-v01.pdf ISO TC204 https://www.ieee802.org/1/files/public/docs2020/liaison-iso-tc204-8021D-withdrawal-1120-v01.pdf UPnP https://www.ieee802.org/1/files/public/docs2020/liaison-upnp-8021D-withdrawal-1120-v01.pdf ECMA https://www.ieee802.org/1/files/public/docs2020/liaison-ecma-8021D-withdrawal-1120-v01.pdf ITU-T SG2 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg2-8021D-withdrawal-1120-v01.pdf ITU-T SG9 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg9-8021D-withdrawal-1120-v01.pdf ITU-T SG11 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg11-8021D-withdrawal-1120-v01.pdf ITU-T SG12 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg12-8021D-withdrawal-1120-v01.pdf ITU-T SG13 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg13-8021D-withdrawal-1120-v01.pdf ITU-T SG15 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg15-8021D-withdrawal-1120-v01.pdf ITU-T SG16 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg16-8021D-withdrawal-1120-v01.pdf Motion - M: Parsons S: Marks	Parsons	0	02:47 PM
7.053	ME*	802.1 communication to ITU-T SG15, Broadband Forum & MEF Motion - Approve https://www.ieee802.org/1/files/public/docs2020/liaison-Qcx-publication-1120-v01.pdf as communication to ITU-T SG15, Broadband Forum, and MEF granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "Procedure for public statements to government bodies" M: Parsons S: Marks	Parsons	0	02:47 PM

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7.054	ME*	Submission of P802.1Qrev to SC6 Motion - Approve submission of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1Q-Rev M: Parsons S: Marks	Parsons	0	02:47 PM
7.055	ME*	Submission to ISO/IEC JTC1/SC6 for adoption under PSDO of 802.1Qcz & 802.1CS Motion- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: IEEE 802.1Qcz, IEEE 802.1CS M: Parsons S: Marks	Parsons	0	02:47 PM
7.056	II*	802.1 communication to 3GPP SA2 - http://www.ieee802.org/1/files/public/docs2020/liaison-response-3GPP-SA2-TSN-support-1120-v01.pdf	Parsons	0	02:47 PM
7.057	II*	802.1 communication to IEEE 1722 - https://www.ieee802.org/1/files/public/docs2020/liaison-P802-1CQ-draft-sharing-with-IEEE-1722-1120-v01.pdf	Parsons	0	02:47 PM
7.058	II*	802.1 communication to LNI 4.0 - http://www.ieee802.org/1/files/public/docs2020/liaison-response-LNI40-Qdd-feedback-1120-v01.pdf	Parsons	0	02:47 PM
7.06		IEEE 802.3			02:47 PM
7.061	ME*	Reply to FDIS ballot comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3-2018 Motion: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the FDIS ballot comments on the ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3-2018 at the URL <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0230-00-00EC-reply-to-fdis-ballot-comments-on-ieee-std-802-3-2018.pdf> granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S: D'Ambrosia	Law	0	02:47 PM
7.062	ME*	IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group Press release Motion: The EC supports the 'IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group Press release' at the URL <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0223-00-00EC-ieee-802-3-beyond-400gb-s-ethernet-study-group-press-release.pdf>, to be published with editorial changes as deemed necessary, contingent upon the approval of the formation of the IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:47 PM
7.063	ME*	IEEE 802.3 drafts to ISO/IEC JTC1/SC6 for information Motion: Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:47 PM
~~7.07~~	~~ME~~	~~IEEE 802.11~~	~~Stanley~~	-	~~02:47 PM~~
~~7.08~~	~~ME~~	~~IEEE 802.15~~	~~Kinney~~	-	~~02:47 PM~~
7.09		IEEE 802.22			02:47 PM
7.091	ME	802.22 Response to China NB for JTC1/SC6 Adoption under the PSDO Process.	Mody	5	02:47 PM
7.099		Break		10	02:52 PM
					03:02 PM
8.00		**Information Items**			03:02 PM
8.01	II	**IEEE 802 / SA Task Force Report**	Nikolich	5	03:02 PM
8.02	II	**IEEE SA Staff Reports**			03:07 PM
8.03		**Standing Committee Reports**		0	03:07 PM
8.031	II	802 / JTC1 SC Report	Myles	5	03:07 PM
8.032	II	802 Wireless Chairs	Stanley	5	03:12 PM
8.033	II	802 / IETF SC Report	Stanley	5	03:17 PM
8.034	II	802 / ITU SC Report	Parsons	5	03:22 PM
8.035	II	802 Public Visibility	D'Ambrosia	5	03:27 PM
8.04		**Officers Reports**		0	03:32 PM
8.041	II	1st Vice Chair Report	Gilb	0	03:32 PM
8.042	II	2nd Vice Chair Report - Orientation Update	Marks	3	03:32 PM
8.043	II	Executive secretary report	Rosdahl	0	03:35 PM

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8.044	II	Recording Secretary Report	D'Ambrosia	0	03:35 PM
8.045	II*	Appeals report -No items to report	D'Ambrosia	0	03:35 PM
8.05	II	**Announcement of 802 EC Interim Telecon (Tuesday 2 Feb 2021, 1-3pm ET)**	D'Ambrosia	1	03:35 PM

8.06	II	Reminder - 802 EC Monthly Telecon
		    Tuesday 01 Dec 2020, 1-3pm ET, Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0229-00-00EC-01-dec-2020-ec-teleconference-agenda.xlsx
		    Tuesday 05 Jan 2021, 1-3pm ET, Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0235-00-00EC-jan-5-2021-ec-teleconference-agenda.xlsx
		    Tuesday 02 Mar 2021, 1-3pm ET
			D'Ambrosia	1	03:36 PM

8.07	II	**Call for Tutorials for Mar 2021 Plenary**	Rosdahl	5	03:37 PM
8.08	II	**Action Item Review**	D'Ambrosia	5	03:42 PM
					03:47 PM
9.00		**ADJOURN SEC MEETING**	**Nikolich**	**0**	**05:00 PM**

2.01	II*	**IEEE-SA Participation / Copyright Policies** **Reference - https://ieee802.org/sapolicies.shtml**	D'Ambrosia	0	01:25 PM
2.02	MI*	**Motion to approve Nov 2020 EC Opening Meeting Minutes** **https://mentor.ieee.org/802-ec/dcn/20/ec-20-0192-00-00EC-nov-2020-opening-meeting-minutes.pdf**	D'Ambrosia	0	01:25 PM

Approved with approval of agenda.

3.00	II	**Announcements from the Chair**	Nikolich	5	01:25 PM

Chair showed slides #2-8 of attached presentation, ec-20-0238-01-00EC-13nov2020-closing-ec-mtg-chair-deck.pdf
Chair reflected on 2020 and thanked everyone for their support in carrying this year forward.

4.00		**LMSC Internal business**			01:30 PM
4.01	II	Treasurer's Report	Zimmerman	0	01:30 PM

No update.

4.02	II	Rules Update	Gilb	10	01:30 PM

Gilb reviewed attached document, ec-20-0233-03-00EC-proposed-lmsc-policies-and-procedures-update.pdf
The recording secretary noted that the agenda item 4.02 was listed as "II". Mr. Gilb stated it should be "MI." Chair asked if there were any objections to changing from "II" to "MI" – there were none.
There was discussion regarding the proposed edits in the presentation.

* Motion #2	The EC approves ec-18-0047-07 as the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Zimmerman
Results	
Motion	
Reference	Agenda Item #4.02

* Motion #3	Table motion #2
Moved	Gilb
Second	Rosdahl
Results	Approved unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

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4.021	II	Future Venues Report	Rosdahl	5	01:40 PM

Rosdahl presented slides #1 - 9 of attached presentation, ec-20-0237-00-00EC-ieee-802-executive-secretary-report-for-2020-november-electronic-closing-plenary-report.pdf

Further discussion and a decision is expected to be made regarding Mar 21 Plenary to be held at the December EC Meeting.

4.03	DT	Sustittute Chair's Guideline Text for Ombudsman	Nikolich	5	01:45 PM

Nikolich presented Slide #09 from attached presentation, ec-20-0238-01-00EC-13nov2020-closing-ec-mtg-chair-deck.pdf
Nikolich asked Marks to present the proposed text in attached document, ec-20-0236-00-00EC-addressing-participants-concerns.pdf.   Nikolich asked for individuals to review the document and provide feedback, and indicated when it was felt there was consensus the proposed text would be submitted to 802 for approval.

Action Item – Marks investigate privacy of emails sent ieee.org.
Action item – Entire 802 EC - review draft guideline and provide feedback to Nikolich via the EC reflector

4.04	DT	Plenary Shedule Optimization	D'Ambrosia	5	01:50 PM

D'Ambrosia presented Slide #07 from attached presentation, ec-20-0174-02-00EC.pdf

Action Item – D'Ambrosia / Rosdahl update tutorial request document to allow optional choice of electronic tutorial sessions.
Action Item – Levy – Follow-up with Stanley regarding privacy of Tutorial Recordings.

4.05	DT	Review status current 802 EC Action Item List	D'Ambrosia	15	01:55 PM

D'Ambrosia reviewed current action item list, and updated to attached document - ec-19-0085-33-00EC_Action_Items.pdf

4.06	DT	Consider establishing an 802 ad hoc to Evaluate Restructuring Options for 802	Nikolich	10	02:10 PM

Nikolich presented Slide #11 from attached presentation, ec-20-0238-01-00EC-13nov2020-closing-ec-mtg-chair-deck.pdf
D'Ambrosia noted the cuteness of the chair's granddaughter, who was shown on his desktop.

Proposed scope for ad hoc – Review structure with the goal of increasing efficiency and responsiveness of 802 LMSC while maintaining the quality and technical coherence of our standards

Action Item – Nikolich to chair 802 Restructuring ad hoc and hold first meeting during Dec 2020. All members of EC invited to participate in ad hoc.
Action Item – WG / TAG Chairs – identify one individual (other than an EC member) to represent their respective group in the 802 Restructuring ad hoc

Break at 3:05pm
Reconvened at 3:15pm

5.00		**IEEE Standards Board and SA Ballot Items**			02:20 PM
5.01		IEEE 802.1			02:20 PM
5.011	ME*	To NesCom - IEEE P802.1DP Motion - Approve forwarding P802.1DP PAR documentation in https://www.ieee802.org/1/files/public/docs2020/dp-PAR-1120-v01.pdf to NesCom Approve CSD documentation in https://www.ieee802.org/1/files/public/docs2020/dp-CSD-1120-v01.pdf M: Parsons S: Marks	Parsons	0	02:20 PM

Approved with approval of agenda. Reference Slide #5 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf

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5.012	ME*	To NesCom - P802.1AS/Cor1 Motion - Approve forwarding P802.1AS-2020/Cor1 PAR documentation in https://www.ieee802.org/1/files/public/docs2020/AS-Cor1-PAR-1120-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	02:20 PM

Approved with approval of agenda. Reference Slide #7 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf

5.013	ME*	To SA Ballot (conditiional) - IEEE P802.1Q-Rev Conditionally approve sending P802.1Q-Rev D1.0 to Standards Association Ballot M: Parsons S: Marks	Parsons	0	02:20 PM

Approved with approval of agenda. Refrence Slide #9-15 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf

5.014	ME*	To NesCom - IEEE P802.1BA-rev Motion - Approve forwarding P802.1BA-Rev PAR documentation in https://www.ieee802.org/1/files/public/docs2020/BA-Rev-PAR-1120-v01.pdf to NesCom M: Parsons S: Marks	Parsons	0	02:20 PM

Approved with approval of agenda. Reference Slide #6 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf

5.02		IEEE 802.3			02:20 PM
5.022	ME*	To SA Ballot: IEEE P802.3cv (Maintenance #15) Motion: Approve sending IEEE P802.3cv Power over Ethernet (Maintenance #15) to Standards Association ballot. M: Law S: D'Ambrosia	Law	0	02:20 PM

Approved with approval of agenda. Reference Slides #2-5 from attached presentation, ec-20-0234-00-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-13th-november-2020.pdf.

5.03		IEEE 802.11			02:20 PM
5.031	ME*	To NesCom: IEEE P802.11REVme PAR Motion: Approve forwarding P802.11REVme PAR documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1682-00-0000-p802-11revme-revision-par.doc to NesCom M: Stanley S: Rosdahl	Stanley	0	02:20 PM

Approved with approval of agenda.

5.032	ME	To NesCom: IEEE P802.11bh	Stanley	3	02:20 PM

Time: 3:16pm

Stanley presented slide #27 from attached presentation, 11-20-1635-06-0000-november-2020-working-group-motions.pdf

* Motion #4	Approve forwarding P802.11bh PAR documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1795-01-0rcm-updated-bh-par-for-review.pdf to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1117-05-0rcm-rcm-sg-proposed-rcm-csd-draft.docx
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.032

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5.033	ME	To NesCom: IEEE P802.11bi		Stanley	*3*	**02:23 PM**

3:17pm

Stanley presented slide #28 from attached presentation, 11-20-1635-06-0000-november-2020-working-group-motions.pdf

* Motion #5	Approve forwarding P802.11bi PAR documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1801-00-0rcm-updated-bi-par-for-review.pdf to NesCom. Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1346-04-0rcm-csd-draft-for-privacy-amendment-of-rcm-project.docx
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	passes
Reference	Agenda Item #5.033

5.034	ME	To RevCom (conditional): IEEE P802.11ax		Stanley	*3*	**02:26 PM**

Stanley presented slide #24 from attached presentation, 11-20-1635-06-0000-november-2020-working-group-motions.pdf

Stanley presented attached presentation, 11-20-1771-06-00ax-p802-11ax-report-to-ec-on-conditional-approval-to-forward-draft-to-revcom.pdf.

* Motion #6	Conditionally approve sending P802.11ax to RevCom. Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/14/11-14-0169-03-0hew-ieee-802-11-hew-sg-proposed-csd.docx.
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.034

5.035	ME	To RevCom (conditional): IEEE P802.11ay		Stanley	*3*	**02:29 PM**

Stanley presented slide #25 from attached presentation, 11-20-1635-06-0000-november-2020-working-group-motions.pdf

Stanley presented attached presentation, 11-20-1708-04-00ay-p802-11ay-report-to-ec-on-approval-to-forward-to-revcom.pdf

* Motion #7	Conditionally approve sending P802.11ay to RevCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0221-00-ACSD-p802-11ay.
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.035

5.036	ME	To RevCom (conditional): IEEE P802.11ba		Stanley	*3*	**02:32 PM**

Stanley presented slide #26 from attached presentation, 11-20-1635-06-0000-november-2020-working-group-motions.pdf

Stanley presented attached presentation, 11-20-1707-03-00ba-p802-11ba-report-to-ec-on-approval-to-forward-draft-to-revcom

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* Motion #8	Conditionally approve sending P802.11ba to RevCom.
	Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/16/11-16-0936-04-0wur-a-csd-proposal-for-wake-up-radio-wur.docx
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.036

5.04		IEEE 802.15		3	02:35 PM
5.041	**ME**	To NesCom - P802.15.4aa	Kinney	**3**	**02:38 PM**

Time: 3:32pm

Kinney presented Slide #3 from <mark>attached presentation, 15-20-0371-00-0000-802-15-wg-motions-and-action-items-for-ec-closing-nov-2020.pdf</mark>

* Motion #9	Approve forwarding P802.15.4aa PAR documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0202-04-0jre-802-15-4aa-par-for-japanese-rate-extension.pdf to NesCom
	Approve CSD documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0319-00-04aa-draft-csd-for-japanese-rate-extension.doc
Moved	Kinney
Second	Godfrey
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.041

5.042	**ME**	To NesCom - P802.15.16t PAR Modification	Kinney	3	**02:41 PM**

Kinney presented Slide #4 from <mark>attached presentation, 15-20-0371-00-0000-802-15-wg-motions-and-action-items-for-ec-closing-nov-2020.pdf</mark>

* Motion #10	Approve forwarding P802.15.16t PAR documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0196-01-016t-licensed-narrowband-amendment-par.pdf to NesCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0222-00-ACSD-p802-16t.docx
Moved	Kinney
Second	Godfrey
Results	
Motion	
Reference	Agenda Item #5.042

* Motion #11	Amend motion #10
	Approve forwarding P802.15.16t PAR documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0196-01-016t-licensed-narrowband-amendment-par.pdf to NesCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0222-00-ACSD-p802-16t.docx
Moved	Stanley
Second	Gilb
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.042

* Motion #10 amended	Approve forwarding P802.15.16t PAR documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0196-02-016t-licensed-narrowband-amendment-par.pdf to NesCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0222-00-ACSD-p802-16t.docx
Moved	Kinney
Second	Godfrey
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.042

6.00		Executive Committee Study Groups, Working Groups, TAGs, Industry Connections			02:44 PM
6.03		IEEE 802.1			02:44 PM
6.031	II	Joint development agreement with IEEE-SA with SAE for P802.1DP	Parsons	3	02:44 PM

Parsons gave brief overview of attached presentation, ec-20-0239-00-00EC-ieee-sae-joint-development-agreement.pdf

6.05	MI	IEEE 802.11			02:47 PM
6.041	MI*	WG11 RCM SG Extension Motion: Approve the second rechartering of the RCM [Random and Changing MAC Address] Study Group M: Stanley S: Rosdahl	Stanley	0	02:47 PM

Approved with approval of agenda.

7.00		LMSC Liaisons and External Communications			02:47 PM
7.05		IEEE 802.1			02:47 PM
7.051	ME*	Blog Post - YANG (802.1Qcx, 802.1X) Motion - Approve the blog post on IEEE Std 802.1Qcx-2020 and IEEE Std 802.1X-2020 (YANG part) in http://www.ieee802.org/1/files/public/docs2020/yang-draft-blog-post-0720-v01.pdf, to be released with editorial changes as deemed necessary. M: Parsons S: Marks	Parsons	0	02:47 PM

Approved with approval of agenda. Reference Slide #17 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf

| 7.052 | ME* | Approve 802.1 communication on 802.1D withdrawal
Motion - Approve sending communication of IEEE Std 802.1D withdrawal to the following organizations, granting the IEEE 802.1 WG chair (or his delegate) editorial license.   This approval is under LMSC OM "Procedure for public statements to government bodies"
3GPP RAN, AVNU, IEEE 1588, IEEE 1722, IEEE 1905, IEEE 1914
https://www.ieee802.org/1/files/public/docs2020/liaison-8021D-withdrawal-1120-v01.pdf
IETF https://www.ieee802.org/1/files/public/docs2020/liaison-ietf-8021D-withdrawal-1120-v01.pdf
3GPP SA2 https://www.ieee802.org/1/files/public/docs2020/liaison-3gpp-sa2-8021D-withdrawal-1120-v01.pdf
CableLabs https://www.ieee802.org/1/files/public/docs2020/liaison-cablelabs-8021D-withdrawal-1120-v01.pdf
MEF https://www.ieee802.org/1/files/public/docs2020/liaison-mef-8021D-withdrawal-1120-v01.pdf
ISO SC31 https://www.ieee802.org/1/files/public/docs2020/liaison-iso-sc31-8021D-withdrawal-1120-v01.pdf
ISO TC204 https://www.ieee802.org/1/files/public/docs2020/liaison-iso-tc204-8021D-withdrawal-1120-v01.pdf
UPnP https://www.ieee802.org/1/files/public/docs2020/liaison-upnp-8021D-withdrawal-1120-v01.pdf
ECMA https://www.ieee802.org/1/files/public/docs2020/liaison-ecma-8021D-withdrawal-1120-v01.pdf
ITU-T SG2 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg2-8021D-withdrawal-1120-v01.pdf
ITU-T SG9 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg9-8021D-withdrawal-1120-v01.pdf
ITU-T SG11 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg11-8021D-withdrawal-1120-v01.pdf
ITU-T SG12 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg12-8021D-withdrawal-1120-v01.pdf
ITU-T SG13 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg13-8021D-withdrawal-1120-v01.pdf
ITU-T SG15 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg15-8021D-withdrawal-1120-v01.pdf
ITU-T SG16 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg16-8021D-withdrawal-1120-v01.pdf
Motion - M: Parsons   S: Marks | Parsons | 0 | 02:47 PM |

Approved with approval of agenda. Reference Slide #18-19 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf

| 7.053 | ME* | 802.1 communication to ITU-T SG15, Broadband Forum & MEF
Motion - Approve https://www.ieee802.org/1/files/public/docs2020/liaison-Qcx-publication-1120-v01.pdf as communication to ITU-T SG15, Broadband Forum, and MEF granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "Procedure for public statements to government bodies"
M: Parsons   S: Marks | Parsons | 0 | 02:47 PM |

Approved with approval of agenda. Refrence Slide #20 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf

| 7.054 | ME* | Submission of P802.1Qrev to SC6
Motion - Approve submission of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1Q-Rev
M: Parsons   S: Marks | Parsons | 0 | 02:47 PM |

Approved with approval of agenda. Reference Slide #21 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf

| 7.055 | ME* | Submission to ISO/IEC JTC1/SC6 for adoption under PSDO of 802.1Qcz & 802.1CS
Motion- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: IEEE 802.1Qcz, IEEE 802.1CS
M: Parsons   S: Marks | Parsons | 0 | 02:47 PM |

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Approved with approval of agenda. <mark>Reference Slide #22 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf</mark>

7.056	II*	802.1 communication to 3GPP SA2 - http://www.ieee802.org/1/files/public/docs2020/liaison-response-3GPP-SA2-TSN-support-1120-v01.pdf	Parsons	0	02:47 PM

<mark>Reference Slide #24 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf</mark>

7.057	II*	802.1 communication to IEEE 1722 - https://www.ieee802.org/1/files/public/docs2020/liaison-P802-1CQ-draft-sharing-with-IEEE-1722-1120-v01.pdf	Parsons	0	02:47 PM

<mark>Reference Slide #25 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf</mark>

7.058	II*	802.1 communication to LNI 4.0 - http://www.ieee802.org/1/files/public/docs2020/liaison-response-LNI40-Qdd-feedback-1120-v01.pdf	Parsons	0	02:47 PM

<mark>Reference Slide #26 of attached presentation, ec-20-0226-01-00EC-802-1-consent-agenda-items-november-2020.pdf</mark>

7.06		IEEE 802.3			02:47 PM
7.061	ME*	Reply to FDIS ballot comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3-2018 Motion: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the FDIS ballot comments on the ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3-2018 at the URL <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0230-00-00EC-reply-to-fdis-ballot-comments-on-ieee-std-802-3-2018.pdf> granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S: D'Ambrosia	Law	0	02:47 PM

Approved with approval of agenda. Reference Slides #6-7 from <mark>attached presentation, ec-20-0234-00-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-13th-november-2020.pdf.</mark>

7.062	ME*	IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group Press release Motion: The EC supports the 'IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group Press release' at the URL <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0223-00-00EC-ieee-802-3-beyond-400gb-s-ethernet-study-group-press-release.pdf>, to be published with editorial changes as deemed necessary, contingent upon the approval of the formation of the IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:47 PM

Approved with approval of agenda. Reference Slides #8-9 from <mark>attached presentation, ec-20-0234-00-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-13th-november-2020.pdf.</mark>

7.063	ME*	IEEE 802.3 drafts to ISO/IEC JTC1/SC6 for information Motion: Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:47 PM

Approved with approval of agenda. Reference Slides #10-11 from <mark>attached presentation, ec-20-0234-00-00EC-ieee-802-3-ethernet-working-group-consent-agenda-items-friday-13th-november-2020.pdf.</mark>

7.09		IEEE 802.22			02:47 PM
7.091	ME	802.22 Response to China NB for JTC1/SC6 Adoption under the PSDO Process.	Mody	5	02:47 PM

Mody presented <mark>attached document, ec-20-0228-00-INTL-November-Plenary-802-22-Closing-Motion.pdf</mark>

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* Motion #12	Forward 802.22 Response to the Comment from the China NB for the 802.22 Revision PSDO Process
Moved	Law
Second	Kinney
Results	Approved by voice vote without objection
Motion	approved
Reference	Agenda Item #7.091

7.099		Break		10	02:52 PM

Break was taken at 3:05pm.

8.00		**Information Items**			03:02 PM
8.01	II	**IEEE 802 / SA Task Force Report**	Nikolich	5	03:02 PM

Nikolich gave verbal overview of Slide #12 from attached presentation, ec-20-0238-01-00EC-13nov2020-closing-ec-mtg-chair-deck.pdf

8.02	II	**IEEE SA Staff Reports**			03:07 PM

There were none.

8.03		**Standing Committee Reports**		0	03:07 PM
8.031	MI	802 / JTC1 SC Report	Myles	5	03:07 PM

Myles presented attached presentation, 11-20-1778-00-0jtc-closing-report-virtual-nov-2020.pdf.
Chair presented slide 14 from attached presentation, attached presentation, ec-20-0238-01-00EC-13nov2020-closing-ec-mtg-chair-deck.pdf
The Standing Committee scope duties and membership was reviewed by the 802 EC.

8.032	MI	802 Wireless Chairs	Stanley	5	03:12 PM

Stanley gave a verbal update. Wireless Chairs SC meeting monthly to discuss venues. Next meeting is 9th of Dec.
Chair presented slide 18 from attached presentation, attached presentation, ec-20-0238-01-00EC-13nov2020-closing-ec-mtg-chair-deck.pdf
The Standing Committee scope duties and membership was reviewed by the 802 EC.

8.033	MI	802 / IETF SC Report	Stanley	5	03:17 PM

Stanley presented attached presentation, ec-20-0189-00-00EC-november-2020-meeting-report-and-telecon-agenda.pdf
Chair presented slide 17 from attached presentation, attached presentation, ec-20-0238-01-00EC-13nov2020-closing-ec-mtg-chair-deck.pdf
The Standing Committee scope duties and membership was reviewed by the 802 EC.

8.034	MI	802 / ITU SC Report	Parsons	5	03:22 PM

Parsons presented attached presentation, ec-20-0232-01-INTL-itu-sc-agenda-november-2020.pdf
Chair presented slide 18 from attached presentation, attached presentation, ec-20-0238-01-00EC-13nov2020-closing-ec-mtg-chair-deck.pdf.
The Standing Committee scope duties and membership was reviewed by the 802 EC.

8.035	MI	802 Public Visibility	D'Ambrosia	5	03:27 PM

D'Ambrosia gave verbal summary of Slides #12 – of attached presentation, ec-20-0225-01-PVIS-public-visibility-sc-status-nov-2020.pdf
The Standing Committee scope duties and membership was shown on Slide #13 was reviewed by the 802 EC.

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8.04		**Officers Reports**		0	**03:32 PM**
8.041	II	1st Vice Chair Report	Gilb	0	**03:32 PM**

8.042	II	2nd Vice Chair Report - Orientation Update	Marks	3	**03:32 PM**

Marks presented attached presentation, ec-20-0227-00-00EC-orientation-program-report.pdf

8.043	II*	Executive secretary report	Rosdahl	0	**03:35 PM**

8.044	II	Recording Secretary Report	D'Ambrosia	0	**03:35 PM**

8.045	II*	Appeals report -No items to report	D'Ambrosia	0	**03:35 PM**

8.05	II	**Announcement of 802 EC Interim Telecon (Tuesday 2 Feb 2021, 1-3pm ET)**	D'Ambrosia	1	**03:35 PM**

Rosdahl presented slide #10 of attached presentation, ec-20-0237-00-00EC-ieee-802-executive-secretary-report-for-2020-november-electronic-closing-plenary-report.pdf

8.06	II	Reminder - 802 EC Monthly Telecon Tuesday 01 Dec 2020, 1-3pm ET, Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0229-00-00EC-01-dec-2020-ec-teleconference-agenda.xlsx Tuesday 05 Jan 2021, 1-3pm ET, Agenda - https://mentor.ieee.org/802-ec/dcn/20/ec-20-0235-00-00EC-jan-5-2021-ec-teleconference-agenda.xlsx	D'Ambrosia	1	**03:36 PM**

Rosdahl presented slide #10 of attached presentation, ec-20-0237-00-00EC-ieee-802-executive-secretary-report-for-2020-november-electronic-closing-plenary-report.pdf

8.07	II	**Call for Tutorials for Mar 2021 Plenary**	Rosdahl	5	**03:37 PM**

Rosdahl presented slide #11 of attached presentation, ec-20-0237-00-00EC-ieee-802-executive-secretary-report-for-2020-november-electronic-closing-plenary-report.pdf

* Motion #13	Motion to remove motion#2 from Table
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	approved
Reference	Agenda Item #8.07

Gilb presented attached document, ec-18-0047-08-0PNP-proposed-chairs-guidelines.pdf
Gilb presented attached document, ec-19-0049-08-00EC-proposed-802-operations-manual-2019-with-changes.pdf

* Motion #14	The EC approves ec-18-0047-07 as the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Zimmerman
Results	
Motion	
Reference	Agenda Item #4.02

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* Motion #15	Move to amend motion #14 to
	The EC approves ec-18-0047-08 as the IEEE 802 LMSC Chair's Guidelines.
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

* Motion #14 amended	The EC approves ec-18-0047-08 as the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

| 8.08 | II | **Action Item Review** | D'Ambrosia | 5 | 03:42 PM |

Chair noted that he would work with Recording Secretary to summarize action items generated at meeting.

| 9.00 | | **ADJOURN SEC MEETING** | **Nikolich** | **0** | **05:00 PM** |

Meeting adjourned approximately at 5:00pm.

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Motions

Consent Agenda

2.02	**MI***	**Motion to approve Nov 2020 EC Opening Meeting Minutes** https://mentor.ieee.org/802-ec/dcn/20/ec-20-0192-00-00EC-nov-2020-opening-meeting-minutes.pdf	D'Ambrosia	**0**	**01:25 PM**
5.011	**ME***	**To NesCom - IEEE P802.1DP** **Motion - Approve forwarding P802.1DP PAR documentation in** **https://www.ieee802.org/1/files/public/docs2020/dp-PAR-1120-v01.pdf to NesCom** **Approve CSD documentation in** **https://www.ieee802.org/1/files/public/docs2020/dp-CSD-1120-v01.pdf** **M: Parsons S: Marks**	Parsons	**0**	**02:20 PM**
5.012	**ME***	**To NesCom - P802.1AS/Cor1** **Motion - Approve forwarding P802.1AS-2020/Cor1 PAR documentation in** **https://www.ieee802.org/1/files/public/docs2020/AS-Cor1-PAR-1120-v01.pdf to NesCom** **M: Parsons S: Marks**	Parsons	**0**	**02:20 PM**
5.013	**ME***	**To SA Ballot (conditiional) - IEEE P802.1Q-Rev** **Conditionally approve sending P802.1Q-Rev D1.0 to Standards Association Ballot** **M: Parsons S: Marks**	Parsons	**0**	**02:20 PM**
5.014	**ME***	**To NesCom - IEEE P802.1BA-rev** **Motion - Approve forwarding P802.1BA-Rev PAR documentation in** **https://www.ieee802.org/1/files/public/docs2020/BA-Rev-PAR-1120-v01.pdf to NesCom** **M: Parsons S: Marks**	Parsons	**0**	**02:20 PM**
5.022	**ME***	**To SA Ballot: IEEE P802.3cv (Maintenance #15)** **Motion: Approve sending IEEE P802.3cv Power over Ethernet (Maintenance #15) to Standards Association ballot.** **M: Law S: D'Ambrosia**	Law	**0**	**02:20 PM**
5.031	**ME***	**To NesCom: IEEE P802.11REVme PARMotion: Approve forwarding P802.11REVme PAR documentation in** **https://mentor.ieee.org/802.11/dcn/20/11-20-1682-00-0000-p802-11revme-revision-par.doc to NesComM: Stanley S: Rosdahl**	Stanley	**0**	**02:20 PM**
6.041	**MI***	**WG11 RCM SG Extension** **Motion: Approve the second rechartering of the RCM [Random and Changing MAC Address] Study Group** **M: Stanley S: Rosdahl**	Stanley	**0**	**02:47 PM**
7.051	**ME***	**Blog Post - YANG (802.1Qcx, 802.1X)** **Motion - Approve the blog post on IEEE Std 802.1Qcx-2020 and IEEE Std 802.1X-2020 (YANG part) in http://www.ieee802.org/1/files/public/docs2020/yang-draft-blog-post-0720-v01.pdf, to be released with editorial changes as deemed necessary.** **M: Parsons S: Marks**	Parsons	**0**	**02:47 PM**
7.052	**ME***	**Approve 802.1 communication on 802.1D withdrawal** **Motion - Approve sending communication of IEEE Std 802.1D withdrawal to the following organizations, granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "Procedure for public statements to government bodies"** **3GPP RAN, AVNU, IEEE 1588, IEEE 1722, IEEE 1905, IEEE 1914** **https://www.ieee802.org/1/files/public/docs2020/liaison-8021D-withdrawal-1120-v01.pdf** **IETF https://www.ieee802.org/1/files/public/docs2020/liaison-ietf-8021D-withdrawal-1120-v01.pdf** **3GPP SA2 https://www.ieee802.org/1/files/public/docs2020/liaison-3gpp-sa2-8021D-withdrawal-1120-v01.pdf** **CableLabs https://www.ieee802.org/1/files/public/docs2020/liaison-cablelabs-8021D-withdrawal-1120-v01.pdf** **MEF https://www.ieee802.org/1/files/public/docs2020/liaison-mef-8021D-withdrawal-1120-v01.pdf** **ISO SC31 https://www.ieee802.org/1/files/public/docs2020/liaison-iso-sc31-8021D-withdrawal-1120-v01.pdf** **ISO TC204 https://www.ieee802.org/1/files/public/docs2020/liaison-iso-tc204-8021D-withdrawal-1120-v01.pdf** **UPnP https://www.ieee802.org/1/files/public/docs2020/liaison-upnp-8021D-withdrawal-1120-v01.pdf** **ECMA https://www.ieee802.org/1/files/public/docs2020/liaison-ecma-8021D-withdrawal-1120-v01.pdf**	Parsons	**0**	**02:47 PM**

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		ITU-T SG2 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg2-8021D-withdrawal-1120-v01.pdf ITU-T SG9 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg9-8021D-withdrawal-1120-v01.pdf ITU-T SG11 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg11-8021D-withdrawal-1120-v01.pdf ITU-T SG12 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg12-8021D-withdrawal-1120-v01.pdf ITU-T SG13 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg13-8021D-withdrawal-1120-v01.pdf ITU-T SG15 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg15-8021D-withdrawal-1120-v01.pdf ITU-T SG16 https://www.ieee802.org/1/files/public/docs2020/liaison-itu-t-sg16-8021D-withdrawal-1120-v01.pdf Motion - M: Parsons S: Marks			
7.053	ME*	802.1 communication to ITU-T SG15, Broadband Forum & MEF Motion - Approve https://www.ieee802.org/1/files/public/docs2020/liaison-Qcx-publication-1120-v01.pdf as communication to ITU-T SG15, Broadband Forum, and MEF granting the IEEE 802.1 WG chair (or his delegate) editorial license. This approval is under LMSC OM "Procedure for public statements to government bodies" M: Parsons S: Marks	Parsons	0	02:47 PM
7.054	ME*	Submission of P802.1Qrev to SC6 Motion - Approve submission of the following draft to ISO/IEC JTC1/SC6 for information under the PSDO agreement, once the SA Ballot starts: P802.1Q-Rev M: Parsons S: Marks	Parsons	0	02:47 PM
7.055	ME*	Submission to ISO/IEC JTC1/SC6 for adoption under PSDO of 802.1Qcz & 802.1CS Motion- Approve submission of the following draft(s) to ISO/IEC JTC1/SC6 for adoption under the PSDO agreement, once approved and published: IEEE 802.1Qcz, IEEE 802.1CS M: Parsons S: Marks	Parsons	0	02:47 PM
7.061	ME*	Reply to FDIS ballot comments on ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3-2018 Motion: Approve the liaison letter from the IEEE 802.3 working group to ISO/IEC JTC1 SC6 in respect to the FDIS ballot comments on the ISO/IEC JTC1/SC6 adoption of IEEE Std 802.3-2018 at the URL <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0230-00-00EC-reply-to-fdis-ballot-comments-on-ieee-std-802-3-2018.pdf> granting the IEEE 802.3 Chair (or his delegate) editorial license M: Law S: D'Ambrosia	Law	0	02:47 PM
7.062	ME*	IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group Press release Motion: The EC supports the 'IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group Press release' at the URL <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0223-00-00EC-ieee-802-3-beyond-400gb-s-ethernet-study-group-press-release.pdf>, to be published with editorial changes as deemed necessary, contingent upon the approval of the formation of the IEEE 802.3 Beyond 400 Gb/s Ethernet Study Group M: Law S: D'Ambrosia	Law	0	02:47 PM
7.063	ME*	IEEE 802.3 drafts to ISO/IEC JTC1/SC6 for information Motion: Motion: Approve liaison of the following drafts to ISO/IEC JTC1/SC6 for information under the PSDO agreement M: Law S: D'Ambrosia	Law	0	02:47 PM

* Motion #1	Motion to approve the modified agenda (R6)
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by unanimous consent
Motion	approved
Reference	Agenda Item #2.00

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* Motion #2	The EC approves ec-18-0047-07 as the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Zimmerman
Results	
Motion	
Reference	Agenda Item #4.02

* Motion #3	Table motion #2
Moved	Gilb
Second	Rosdahl
Results	Approved unanimous consent
Motion	Passes
Reference	Agenda Item #4.02

* Motion #4	Approve forwarding P802.11bh PAR documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1795-01-0rcm-updated-bh-par-for-review.pdf to NesCom Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1117-05-0rcm-rcm-sg-proposed-rcm-csd-draft.docx
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.032

* Motion #5	Approve forwarding P802.11bi PAR documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1801-00-0rcm-updated-bi-par-for-review.pdf to NesCom. Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/20/11-20-1346-04-0rcm-csd-draft-for-privacy-amendment-of-rcm-project.docx
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	passes
Reference	Agenda Item #5.033

* Motion #6	Conditionally approve sending P802.11ax to RevCom. Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/14/11-14-0169-03-0hew-ieee-802-11-hew-sg-proposed-csd.docx.
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.034

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* Motion #7	Conditionally approve sending P802.11ay to RevCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0221-00-ACSD-p802-11ay.
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.035

* Motion #8	Conditionally approve sending P802.11ba to RevCom.
	Approve CSD documentation in https://mentor.ieee.org/802.11/dcn/16/11-16-0936-04-0wur-a-csd-proposal-for-wake-up-radio-wur.docx
Moved	Stanley
Second	Rosdahl
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.036

* Motion #9	Approve forwarding P802.15.4aa PAR documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0202-04-0jre-802-15-4aa-par-for-japanese-rate-extension.pdf to NesCom
	Approve CSD documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0319-00-04aa-draft-csd-for-japanese-rate-extension.doc
Moved	Kinney
Second	Godfrey
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.041

* Motion #10	Approve forwarding P802.15.16t PAR documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0196-01-016t-licensed-narrowband-amendment-par.pdf to NesCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0222-00-ACSD-p802-16t.docx
Moved	Kinney
Second	Godfrey
Results	
Motion	
Reference	Agenda Item #5.042

* Motion #11	Amend motion #10
	Approve forwarding P802.15.16t PAR documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0196-01-016t-licensed-narrowband-amendment-par.pdf to NesCom.
	Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0222-00-ACSD-p802-16t.docx
Moved	Stanley
Second	Gilb
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.042

* Motion #10 amended	Approve forwarding P802.15.16t PAR documentation in https://mentor.ieee.org/802.15/dcn/20/15-20-0196-02-016t-licensed-narrowband-amendment-par.pdf to NesCom. Approve CSD documentation in https://mentor.ieee.org/802-ec/dcn/19/ec-19-0222-00-ACSD-p802-16t.docx
Moved	Kinney
Second	Godfrey
Results	Approved no objections
Motion	Passes
Reference	Agenda Item #5.042

* Motion #12	Forward 802.22 Response to the Comment from the China NB for the 802.22 Revision PSDO Process
Moved	Law
Second	Kinney
Results	Approved by voice vote without objection
Motion	approved
Reference	Agenda Item #7.091

* Motion #13	Motion to remove motion#2 from Table
Moved	Gilb
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	approved
Reference	Agenda Item #8.07

* Motion #14	The EC approves ec-18-0047-07 as the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Zimmerman
Results	
Motion	
Reference	Agenda Item #4.02

* Motion #15	Move to amend motion #14 to The EC approves ec-18-0047-08 as the IEEE 802 LMSC Chair's Guidelines.
Moved	D'Ambrosia
Second	Rosdahl
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

* Motion #14 amended	The EC approves ec-18-0047-08 as the IEEE 802 LMSC Chair's Guidelines.
Moved	Gilb
Second	Zimmerman
Results	Approved by voice vote without objection
Motion	Passes
Reference	Agenda Item #4.02

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Action Items

4.03	Marks	Investigate privacy of emails sent ieee.org.
4.03	802 EC	Review draft guideline and provide feedback to Nikolich via the EC reflector
4.04	D'Ambrosia / Rosdahl	Update tutorial request document to allow optional choice of electronic tutorial sessions.
4.04	Levy	Follow-up with Stanley regarding privacy of Tutorial Recordings.
4.06	Nikolich	Chair 802 Restructuring ad hoc and hold first meeting during Dec 2020. All members of EC invited to participate in ad hoc.
4.06	WG / TAG Chairs	identify one individual (other than an EC member) to represent their respective group in the 802 Restructuring ad hoc